

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 18, 2005

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, May 18, 2005, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Lund, Fewell
Excused: Hinz

Total Present: 25 Total Excused: 1

No. 1 -- Adoption of agenda.

A motion was made by Supervisor Dantine and seconded by Supervisor Clancy **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2a -- Approval of minutes of County Board Meeting of April 20, 2005.

A motion was made by Supervisor Johnson and seconded by Supervisor Theisen **“to adopt the minutes of the April 20, 2005 meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements by Supervisors.

No. 4 -- Communications. None.

No. 5 -- Appointments by County Executive.

No. 5a -- Reappointment of Dave Nelson, Barbara Bauer, Jo Ann Grashberger, and Paula Geishirt to Human Services Board.

A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen **“to approve the reappointment of Dave Nelson, Barbara Bauer, Jo Ann Grashberger, and Paula Geishirt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5b -- Appointment of Rob Miller, Supervisor Mary Scray and Denise Bellmore to Nicolet Federated Library Board.

A motion was made by Supervisor Erickson and seconded by Supervisor Evans **“to approve the appointment of Rob Miller, Supervisor Mary Scray and Denise Bellmore”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5c -- Confirmation/Appointment of Cynthia Archer as Director of Administration for Brown County.

A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen **“to approve the confirmation/appointment of Cynthia Archer”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6a -- Report by County Executive. None.

No. 6b -- Report by Board Chairman.

Chairman Moynihan gave a detailed account why Monday's Special Human Services Report was not on our regular meeting agenda this evening (5/18/05). He explained the minutes from that Special Meeting were not complete (Secretary has 3 days to complete); therefore, those County Board members not in attendance at Monday's Human Services Committee would not have all the information needed to make an informed decision. Additionally, Chairman Moynihan said as of this past Thursday evening he was not presented with the required 17 County Board committee members' signatures requesting a special Human Services Committee meeting. **Amended as per Board Chairman at the June 15th County Board Meeting.**

No. 7 -- Other Reports.

No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 2004.

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of DECEMBER 31, 2004.

Associated Bank	\$ 63,885,835.76
Wisconsin Development Fund	1,689.07
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	3,221,466.98
Emergency Fund	(223,698.32)
Non-sufficient Fund Checks Redeposited	2,460.37
PBA Sweep Account	(10,984.22)
Wausau Benefit Sweep Account	(508,539.22)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>66,368,230.42</u>
Less Outstanding Checks	(1,876,615.06)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 64,491,615.36

Following is a statement of the County Treasurer of the Working Capital Reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of DECEMBER 31, 2004.

Year-to-Date Interest Received – Prior Month	2,066,084.59
Interest Received – Current Month	<u>181,941.78</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 2,248,026.37
 Working Capital Reserves Invested	 83,869,458.91
Restricted Investments	<u>16,095,662.57</u>
Total Funds Invested	\$ 99,965,121.48

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of DECEMBER 31, 2004 and the Statement of Investments for the month of DECEMBER have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Van Den Heuvel “to approve”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 8 -- Standing Committee Reports.

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 4, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on May 4, 2005, and recommends the following motions:

1. Review minutes of:
 - a. Facilities Master Plan Committee (4/14/05).
Receive and place on file.
2. Communication from Supervisor Fewell regarding: Legal opinion regarding Brown County Code 4.82 as it relates to Brown County's policy regarding vacation time granted to employees of Brown County. (Held from previous meeting.) Hold for one month due to Corporation Counsel not being present.
3. Human Resources – Monthly Committee Report (April 6, 2005). Receive and place on file.
4. Human Resources – Update from Human Resources regarding employees requesting appeals of Class & Comp study. Receive and place on file.
5. Human Resources – Communication from Supervisor Fewell regarding: Human Resources posting of positions. (Held from previous meeting.) Hold for one month due to Corporation Counsel not being present.
6. Corporation Counsel – Resolution regarding: Disallowance of Claim (Robb Geenen). Committee approved. See Resolutions, Ordinances May County Board.
7. Corporation Counsel – Resolution regarding: Disallowance of Claim (James & Martha Gorzlancyk). Committee approved. See Resolutions, Ordinances May County Board.
8. Corporation Counsel – Resolution regarding: Disallowance of Claim (Steven, Vicki and Justin Treichel). Committee approved. See Resolutions, Ordinances May County Board.
9. Treasurer – Financial report for month of December 2004. Receive and place on file.
10. Department of Administration – Asset Maintenance Fund Request. Receive and place on file.
11. Department of Administration – 2005 Budget Transfer Log. Receive and place on file.
12. Facilities Management – Approval of bid for Courthouse boiler replacement (see attached). Award the lowest bid of \$138,200 to Reeke Marold.
13. Facilities Management – Request for Budget Transfer (#05-240): Interdepartmental Transfer: Special assessment from the City of Green Bay for street improvements on Jefferson Street from Pine to Walnut (\$22,526). Approve interdepartmental transfer.
14. Facilities Management – Director's report. Receive and place on file.
15. Audit of Bills. Pay the bills.

A motion was made by Supervisor Graves and seconded by Supervisor Beyl “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 6/6/2005

ATTACHMENT TO ADMINISTRATION REPORT
ITEM #12

BID TABULATION RECORD

PROJECT: BOILER FOR THE COURTHOUSE

PROJECT #: 1143

DATE: APRIL 25, 2005 AT 2:00 P.M.

CONTRACTOR	Installation	Opt. 1 Pump	Opt. 1 Pump (4)	Opt. 2 Boiler	Opt. 2 Boiler (4)	Total Cost	ADD. #1	ADD. #2	BID BOND
Johnson & Jonet	138,000.00	475.00	1,900.00	13,750.00	55,000.00	194,900.00	X	X	X
August Winter	104,700.00	540.00	2,160.00	15,880.00	63,520.00	170,380.00	X	X	X
B&P Mechanical	125,000.00	118.75	475.00	12,583.00	50,332.00	175,807.00	X	X	X
EGI Mechanical	84,366.00	475.00	1,900.00	14,100.00	56,400.00	142,666.00	X	X	X
BALCO	89,975.00	535.00	2,125.00	15,370.00	61,450.00	153,550.00	X	X	X
Tweet Garot	99,500.00	502.00	2,008.00	14,507.00	58,026.00	159,534.00	X	X	X
Reeke Marold	81,300.00	475.00	1,900.00	13,750.00	55,000.00	138,200.00	X	X	X

No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 5, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on May 5, 2005 and recommends the following motions:

1. Review minutes of:
 - a) Library Board (3/17/05). Receive and place on file.
2. Arena/Expo Centre/Resch Centre – Event Attendance for March 2005. Receive and place on file.
3. Library – Director’s report. Receive and place on file.
4. Parks – Recommendations for improvements to the Disc Golf Course at Pamperin Park. Approve with recommendations noted.
5. Parks – Request for Budget Transfer (#05-26): Increase in Expenditures with Offsetting Increase in Revenue: Lily Lake Dock replacement project. Project was originally funded with a matching grant from Wisconsin DNR and Boat Landing funds. This additional budget transfer is necessary to complete project (\$3,721). Approve.

6. Parks – Request for Budget Transfer (#05-25): Increase in Expenditures with Offsetting Increase in Revenue: Brown County will receive two state grants of \$100,000 for Fox River State Trail Extension Project. Brown County proposes to extend the Fox River Trail by 5.7 miles along an abandoned railroad corridor (\$200,000). Approve.
7. Parks – Action to award the bid (see attached) for the Lily Lake dock replacement funded through the Boat Landing Special Revenue Account and Wisconsin Department of Natural Resources. Accept bid from Milbach Construction Company in the amount of \$51,045.
8. Parks – Request from 4-H Horse Association for waiver of fees for use of the horse ring at the Brown County Fairgrounds in exchange for a service project. Approve.
9. Parks – Request from the Brown County Park Department for a waiver of fees for National Trails Day Weekend on June 4 and 5 on State Recreational Trails and County mountain bike and equestrian trails. Approve.
10. Parks – Request from the Wisconsin Department of Transportation for waiver of fees for use of the shelter at Pamperin Park for a public information hearing during May 2005. Approve with stipulation that building is cleaned up afterwards and chairs put away.
11. Parks – Director's report. Receive and place on file.
12. Zoo – Monthly Activity Reports for April, 2005. Receive and place on file.
13. Museum – Attendance and Admissions for March 2005. Receive and place on file.
14. Museum – Communication from Supervisor Vander Leest regarding: Requesting an Artist program be developed at Neville Public Museum to allow aspiring artists to rent space from the Museum. (From February 16, 2005 meeting to be held until May meeting.) Approve concept and move forward.
15. Museum – Discussion of admission fee for July 4th. Charge \$1 admission fee on July 4th.
16. Museum – Director's report. Receive and place on file.
17. Golf Course – Golf Report (April 13, 2005). Receive and place on file.
18. Golf Course – Daily Financial Report (April 17, 2005). Receive and place on file.
19. Golf Course – Request for Refund of Seasonal Golf Permits for Lynn and Andrew Carney. Refund \$1,036.87 to Lynn and Andrew Carney.
20. Golf Course – Update on 2nd Annual Brown County Children's Charity Golf Classic, Monday, June 13, 2005 at Brown County Golf Course. Receive and place on file.
21. Golf Course – Superintendent's report. Receive and place on file.
22. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Johnson and seconded by Supervisor Van Deurzen **“to adopt”**. Supervisor Krueger requested Item #5 be voted on separately. Voice vote taken. Remainder of report carried unanimously with no abstentions.

Item #5 -- Parks – Request for Budget Transfer (#05-26): Increase in Expenditures with Offsetting Increase in Revenue: Lily Lake Dock replacement project. Project was originally funded with a matching grant from Wisconsin DNR and Boat Landing funds. This additional budget transfer is necessary to complete project (\$3,721). COMMITTEE ACTION: Approve.

A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“to adopt the remainder of the report.”** Voice vote was taken. Motion carried unanimously with no abstentions.

Supervisor Krueger explained he asked for this item to be taken separately because he had some questions on the bids and type of dock being installed. Following discussion, Supervisor Haefs moved **“to adopt item #5”**, seconded by Supervisor Van Deurzen. Voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 6/6/2005

ATTACHMENT TO ITEM #7

BID TABULATION RECORD

PROJECT: DOCK/FISHING PIER AT LILY LAKE PARK

PROJECT #: 1133

DATE: MARCH 29, 2006 AT 1:30 P.M.

Contractor	Labor/Install & Materials	Material- Lumber- Steel-Flt	Total Cost – Labor & Mat.	Optional Aluminum	Deduct 20' Dock	Deduct Platform	Cost of Removal of Dock	Warranty
Port-A- Pier	29,720.98	22,000.00	51,720.98	No Bid	5,160.43	3,312.23	3,000.00	5 years
Milbach Construct. Services	No bid	No bid	No bid	51,045.00	3,000.00	2,000.00	3,000.00	1 yr. Labor 2 yrs. Dock Components

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF MAY 9, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 9, 2005, and recommends the following motions:

1. County Executive. (No report.)
2. Legislative Subcommittee Report. (No report.)
3. Internal Auditor Report. No action.
4. Appointments of Alem Asres, Jim Coates, Ana Gregg, Dennis Krenn, Paul Linzmeyer, Susan Schober Murray, Ker Vang, Jennifer Waite, Alex Zacarias, David Zadnik & Supervisor Earl Van Den Heuvel to the Community & Cultural Affairs Committee. Approve.

5. Resolution regarding: UW-Extension Department Reorganization/Change in Table of Organization (Increase Clerk/Typist I to .66 FTE). (Referred from Planning, Development and Transportation Committee.) Committee approved. See Resolutions, Ordinances May County Board.
6. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meeting laws pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85(1)(g) of the Wisconsin State Statutes. (No Closed Session held.)

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 8d -- REPORT OF “SPECIAL” EXECUTIVE COMMITTEE OF MAY 18, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in “*special*” session on May 18, 2005 and recommends the following motions:

1. Resolution regarding: Awarding the sale of \$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A, providing the form of the bonds; and levying a tax in connection therewith. Committee approved. See Resolutions, Ordinances May County Board.
2. Resolution regarding: Awarding the sale of \$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B, providing the form of the bonds; and levying a tax in connection therewith. Committee approved. See Resolutions, Ordinances May County Board.

A motion was made by Supervisor Lund and seconded by Supervisor Vander Leest **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 8e -- **REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 20, 2005**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on April 20, 2005, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (3/3/05).
 - b) Children with Disabilities Education Board (3/9/05).
 - c) Veterans' Recognition Subcommittee (3/8/05).
 - d) Homeless Issues and Affordable Housing Sub Committee (2/15/05).
 - e) Board of Health (1/17/05).
 - f) Aging Resource Center (2/25/05 and 3/24/05).
 - g) Community Options Program Appeals Committee (3/28/05).
 - h) Homeless Issues and Affordable Housing Sub Committee (3/15/05).Receive and place on file items a-h.
2. Update on Packerland (John Paul, Brown County Health Department and Representatives, Packerland). (*Motion from December 15, 2004 meeting: Review this again in April.*) Receive and place on file.
3. Human Services Department – Contract Update (Jill Rowland). Receive and place on file.
4. Human Services Department – Budget Schedule (Joan Daniel). Receive and place on file.
5. Human Services Department – Census Data from MHC. Receive and place on file.
6. Human Services Department – ADRC update. Receive and place on file.
7. Human Services Department – Update on 211 System. (Requested by Supervisor Tom Hinz.) Receive and place on file.
8. Health Department – Communication from Supervisor Nicholson regarding: Requesting an amendment of the Brown County Code relating to odor nuisance affecting health, as to more stringent regulatory provisions enforced by Health Department. (Referred from March County Board.) (Taken with #10.)
9. Health Department – Ordinance regarding: An Ordinance to Amend Chapter 38 of the Brown County Code entitled “Public Health Nuisance”. Refer to Corporation Counsel and invite interested parties to communicate with Corporation Counsel’s office.
10. Health Department – Director’s report. (No report.)
11. Audit of Bills. Pay the bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Frohna **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s/ Carol Kelso, County Executive

Date: 6/6/2005

No. 8f -- **REPORT OF “SPECIAL” HUMAN SERVICES COMMITTEE OF MAY 4, 2005**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in “special” session on May 4, 2005, and recommends the following motions:

1. Communication from Supervisor Steve Fewell regarding: Brown County Mental Health Center. (Referred from April County Board.) At the next special meeting, we will invite architectural engineering firms to come forward to provide information as to their previous construction projects as to how they would relate to an up to a three-license facility.
2. Communication from Supervisor Tom Lund regarding: Sending out an RFP to find out the cost of building a 100-bed three-license facility under a village concept or conventional facility. (Referred from April County Board.) Hold until next special meeting and request staff to provide us with a sample RFP.

A motion was made by Supervisor Fleck and seconded by Supervisor Van Deurzen “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 6/6/2005

No. 8g -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF APRIL 27, 2005**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUB COMMITTEE met in regular session on April 27, 2005, and recommends the following motions:

Land Conservation Subcommittee

1. Presentation on Regional Composting Initiative – Brad Holtz. No action.
2. Lark Well problems – animal waste. Form a sub-committee to study the issue of animal waste spreading.

3. Land Conservation Department 2004 annual report and 2005 work plan approval. Approve.
4. Lake Michigan Area Land and Water Conservation Association Meeting on May 20, 2005, Green Bay. No action.
5. Director's Report. No action.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Solid Waste Board (1/17/05 and 3/21/05).
 - b) Harbor Commission (1/10/05 and 2/14/05).
 - c) Planning Commission Waterfront Plan Technical Advisory Committee (2/21/05 and 3/28/05).
 - d) Planning Commission Board of Directors (3/2/05).
 - e) Planning Commission Board of Directors Elderly and Disabled Transportation Sub Committee (2/22/05).
 - f) Bay-Lake Regional Planning commission (Monthly Work Program Activity Report 3/2005).
 - g) Revolving Loan Fund Committee (3/14/05).Receive and place on file items a-g.
2. Communication from Supervisor Kathy Johnson requesting the Planning, Development and Transportation Committee studies the possibility of moving the City transit department to County to make it a more regional transit system. (Held from previous meeting.) Hold this item until an outline is received from the interested parties explaining their intent.
3. UW-Extension – Request approval to accept a \$225 grant from the Wisconsin 4-H Foundation for the creation of after school 4-H lesson plans. Approve.
4. UW-Extension – Resolution regarding: UW-Extension Department Reorganization Change in Table of Organization (Increase Secretary III to 80% FTE and Decrease Clerk/Typist I to 40% FTE). (Referred to Executive Committee.) Committee approved. See Resolutions, Ordinances May County Board.
5. UW-Extension – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenues: Increase \$2,195 (salaries - \$1,638; fringe benefits - \$557). These funds were received from the State Conservation Professional Development and Training Program to increase the Clerk Typist I position at UW-Extension from a .5 FTE to a .66 FTE. The Clerk Typist I provides support to the Conservation Professional Development and Training Coordinator. The volume of work for this project has increased, leading to the need to increase hours. Committee approved.
6. UW-Extension – Farm Technology Days update. No action.
7. UW-Extension – Director's report. No action.
8. Register of Deeds – Review of Annual Report. Approve.
9. Port/Solid Waste – East Sanitary Sewer Project Cost Increase. Approve with the recommendation of the Solid Waste Board.
10. Port/Solid Waste – Director's report. No action.

11. Zoning – Request to waive the double fee requirement for after the fact sanitary permit (Donald Shaha). Deny request to waive the double fee. Ayes: 4 (Dantinne, Erickson, Krueger, Scray); Nays: 1 (Fleck). Motion Passed.
12. Zoning – Director’s report. No action.
13. Highway – Ordinance regarding: Dealing with Revision of Speed Zone on County Highway “T”, Town of Humboldt, Brown County, State of Wisconsin. Committee approved. See Resolutions, Ordinances May County Board.
14. Highway – Commissioner’s report. No action.
15. Planning Commission – Communication from Supervisor Van Den Heuvel regarding: Requesting the County look into constructing a community retention pond at the end of Lake Largo Road and work with the City of Green Bay. (Referred from April County Board.) Receive and place on file.
16. Audit of Bills. Approve audit of bills.

A motion was made by Supervisor Krueger and seconded by Supervisor Erickson **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 8h-- REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 11, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on May 11, 2005, and recommends the following motions:

1. Review minutes/reports of:
 - a) Fox Comm User Technical Committee (3/1/05).
 - b) Quarterly Report of Brown County Security/Incident Review Committee (3/31/2005).Receive and place on file items a-b.
2. Volunteers in Probation – Monthly Statistics March 31, 2005. Receive and place on file.
3. Medical Examiner – Request for Budget Transfer (#05-20): Increase Expenditures with Offsetting Increase in Revenue: Brown and Door Counties recently reached an agreement wherein Brown County will purchase items, training, etc. necessary for Door County, with Door County then reimbursing Brown County dollar for dollar. This will allow both agencies more buying power. Because this agreement was just recently implemented, it was not budgeted for in 2005 but will be in 2006 (\$3,800). Hold for one month.
4. Public Safety Communications – Request for Budget Transfer (#05-21): Increase in Expenditures with Offsetting Increase in Revenue: Public Safety is utilizing asset maintenance funds to relocate their microwave infrastructure to dispatch police, fire and

- EMS calls to West side of Brown County. Microwave had to be relocated (\$9,078). Approve.
5. Public Safety Communications – Director’s report. Receive and place on file.
 6. Sheriff – Key Factor Report 2005 with Jail Average Daily Population by month and overtime by expenditures by division/session 2005 – for May 2005 meeting including jail medical statistics. (Revised March data.) Receive and place on file.
 7. Sheriff – Communication from Supervisor Nicholson regarding: Does the Sheriff’s Department have rules of conduct that would prohibit a sworn deputy from soliciting private business while being paid as a deputy. (From March 9, 2005 meeting.) To Hold.
 8. Sheriff’s report. (Phone Charge Issue Held from previous meeting.) To Hold.
 9. **Closed Session:** Pursuant to Sec. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the committee has jurisdiction or exercises responsibility. (No Closed Session Held.)
 10. Audit of Bills. Approve audit of bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s/ Carol Kelso, County Executive Date: 6/6/2005

No. 9 -- Resolutions, Ordinances

No. 9a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (ROBB GEENEN)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on March 1, 2005, in the Brown County Clerk’s office;
and

WHEREAS, said Claim alleges that Robb Geenen sustained damages, and alleges that
said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel’s office, said office
recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County of Supervisors that the
Claim submitted by Robb Geenen be and the same is hereby denied, and no action on this Claim
may be brought against Brown County or any of its officers, officials, agents or employees after
six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Robb Geenen, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Lund and seconded by Supervisor Beyl **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 9b -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (JAMES & MARTHA GORZIANCYK)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on March 24, 2005, in the Brown County Clerk’s office;
and

WHEREAS, said Claim alleges that James and Martha Gorzlancyk sustained damages,
and alleges that said damages were caused by Brown County and officials and employees of
Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel’s office, said office
recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors
that the Claim submitted by James and Martha Gorzlancyk be and the same is hereby denied, and
no action on this Claim may be brought against Brown County or any of its officers, officials,
agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the
claimants, James and Martha Gorzlancyk and their attorney, Thomas M. Olejniczak, as a notice
of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Scray **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 9c -- **RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (STEVEN, VICKI AND JUSTIN TREICHEL)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on April 8, 2005, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Steven, Vicki and Justin Treichel sustained damages, and alleges that said damages were caused by Brown County and officials and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Steven, Vicki and Justin Treichel be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimants, Steven, Vicki and Justin Treichel and their attorney, James R. Koby, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Frohna and seconded by Supervisor Evans "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 6/6/2005

No. 9d -- **RESOLUTION REGARDING: AWARDING THE SALE OF \$4,000,000 GENERAL OBLIGATION AIRPORT IMPROVEMENT BONDS, SERIES 2005A, PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on April 20, 2005, the County Board of Brown County, Wisconsin (the "County") adopted an Initial Resolution authorizing the issuance of general obligation bonds in an aggregate amount not to exceed \$4,000,000 for the purpose of paying the cost of airport concourse renovation and expansion (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertaken and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the Interim Director of Administration of the County and the County's financial advisor, Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin ("Baird") discussed the tentative timetable and other details with respect to the proposed bond issue and the County directed Baird to take the necessary steps to sell the proposed bond issue;

WHEREAS, an Official Notice of Sale (a copy of which is attached hereto as Exhibit A, and incorporated herein by this reference) has been prepared and distributed setting forth the details of and the bid requirements for the aforesaid general obligation airport improvement bonds which provided that the general obligation airport improvement bonds would be offered for public sale on May 18, 2005; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, it has been determined that the bid proposal submitted by UBS FINANCIAL SERVICES, INC., CHICAGO, ILLINOIS, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of UBS FINANCIAL SERVICES, INC., CHICAGO, ILLINOIS, (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$4,000,000 Brown County General Obligation Airport Improvement Bonds, Series 2005A (the "Bonds") for the sum of THREE MILLION NINE HUNDRED SIXTY-THREE THOUSAND SIX HUNDRED SEVENTY-ONE DOLLARS AND SIXTY-FIVE CENTS (\$3,963,671.65), plus accrued interest to the date of delivery, resulting in a net interest cost of TWO MILLION SIX HUNDRED TWENTY-THREE THOUSAND TWENTY-SEVEN DOLLARS AND THIRTY-ONE CENTS (\$2,623,027.31) and a true interest rate of 4.762079%. The Bond bear interest as follows:

Serial Bonds

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2006	25,000	4.000
2007	50,000	4.000
2008	75,000	4.000
2009	100,000	4.000
2010	110,000	4.000
2011	120,000	4.000
2012	130,000	4.000
2013	140,000	4.000
2014	150,000	4.100
2015	175,000	4.150
2016	200,000	4.250

Term Bonds

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2018	450,000	4.375
2021	925,000	4.500
2024	1,350,000	5.125

Section 2. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-13 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated “General Obligation Airport Improvement Bonds, Series 2005A”; shall be dated June 1, 2005, shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature both serially and in term maturities on November 1 of each year, in the years and principal amounts as set forth above. Interest is payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year.

Section 4A. Redemption Provisions. At the option of the County, the Bonds maturing on November 1, 2016, and thereafter shall be subject to redemption prior to maturity on November 1, 2015 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4B. Mandatory Redemption Provisions. The Bonds maturing on November 1 in the years 2018, 2021 and 2024 (the “Term Bonds”) are also subject to mandatory sinking fund redemption, in part, on November 1 of each of the years and in the amounts set forth below, at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the

redemption date. As and for a sinking fund for the redemption of the Term Bonds, the county shall cause to be deposited in the Debt Service Fund Account (created below) a sum which is sufficient to redeem the following principal amounts of such Term Bonds plus accrued interest to the redemption date:

<u>2018 Term Bonds</u>		<u>2021 Term Bonds</u>	
<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017	225,000	2019	300,000
2018 (maturity)	225,000	2020	300,000
		2021 (maturity)	325,000

<u>2024 Term Bonds</u>	
<u>Year</u>	<u>Amount</u>
2022	350,000
2023	450,000
2024 (maturity)	550,000

The County hereby calls the Term Bonds for redemption on the dates and in the amounts set forth above and directs its Fiscal Agent appointed below to take the necessary steps to cause the Term Bonds to be redeemed on the dates and amounts set forth above and to give appropriate notice of said redemption to the Depository in whose name the Bonds are registered.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the county are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years and amounts as follows:

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2005	207,412.50	2015	339,000.00
2006	231,412.50	2016	355,500.00
2007	254,412.50	2017	345,656.26
2008	276,412.50	2018	410,812.50
2009	282,412.50	2019	397,312.50
2010	288,012.50	2020	408,812.50
2011	293,212.50	2021	419,187.50
2012	298,012.50	2022	501,250.00
2013	302,412.50	2023	578,187.50
2014	321,262.50		

The aforesaid direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in

said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

The County hereby appropriates \$76,005.21 of debt service funds on hand which shall be irrevocably deposited in the Debt Service Fund Account for the Bonds created below and shall be used solely to pay the interest on the Bonds coming due on November 1, 2005.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$4,000,00 Brown County General Obligation Airport Improvement Bonds, Series 2005A, dated June 1, 2005". There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Construction Fund. The proceeds of the Bonds (the "Bonds Proceeds") herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closing"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, the moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 14 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York (“DTC”), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the County Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 14. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County’s registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the “Fiscal Agent”). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 16. Bond Insurance. The Purchaser will obtain insurance upon the Bonds from XL Capital Assurance Inc., New York, New York (“XLCA”), which will issue its municipal bond insurance policy with respect to the Bonds. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, if necessary, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions and requirements of XLCA.

Section 17. Approval of Issuance. The County Board, on behalf of the County, approves the issuance of the Bonds for purposes of Section 147(f) of the Code.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

EXHIBIT A

OFFICIAL NOTICE OF SALE

**\$4,000,000 BROWN COUNTY, WISCONSIN
GENERAL OBLIGATION AIRPORT IMPROVEMENT BONDS, SERIES 2005
DATED: JUNE 1, 2005
(The Series 2005A Bonds Are Subject To The Alternative Minimum Tax.)**

SEALED BIDS will be received by the County Clerk, Brown County, Wisconsin for all but no part of its \$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A, in the office of Robert W. Baird & co. Incorporated, Public Finance Dept., 17th Floor, 777 East Wisconsin Avenue, Milwaukee, WI 53202, the County's financial advisor, until 10:30 a.m. (Central Time) on:

May 18, 2005

at which time the bids will be publicly opened and read. The bids should be directed to the County Clerk and plainly marked "Bid for Bonds". Bids may be faxed to Robert W. Baird & Co. Incorporated at (414) 298-7354, or submitted electronically via PARITY, as described below, as long as the good faith check, required below, has been received by the County or its Financial Advisor at or before the time of opening of the bids or the bidder complies with the financial surety bond provisions discussed below. A meeting of the County Board will be held on May 18, 2005 for the purpose of taking action on such bids as may be received.

The Bonds will be dated June 1, 2005, and will mature on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2006	25,000	2016	200,000
2007	50,000	2017	225,000
2008	75,000	2018	225,000
2009	100,000	2019	300,000
2010	110,000	2020	300,000
2011	120,000	2021	325,000
2012	130,000	2022	350,000
2013	140,000	2023	450,000
2014	150,000	2024	550,000
2015	175,000		

Interest is payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year.

Bids for the Bonds may contain a maturity schedule providing for a combination of serial bonds and terms bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption.

At the option of the County, the Bonds maturing on November 1, 2016 and thereafter shall be subject to redemption prior to maturity on November 1, 2015 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds will be issued as fully registered bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases will be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the principal amount of \$5,000 and integral multiples thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. Associated Trust Company, National Association, Green Bay, Wisconsin will act as the paying agent and will make payments of principal and interest on the Bonds on the dates set forth above, to DTC or its nominee as paying agent of the Bonds in next-day funds. Transfer of said payments to participants of DTC will be the responsibility of DTC; transfer of said payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of said payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer said payments to beneficial owners of the Bonds.

In the event that the securities depository relationship with DTC for the Bonds is terminated and the County Board does not appoint a successor depository, the County Board will prepare, authenticate and deliver, at its expense, fully registered certificate Bonds in the denominations of \$5,000 or any integral multiple thereof in the aggregate amount of Bonds of the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all of the taxable property located in the County. The Bonds shall be issued for the purpose of paying the cost of airport concourse renovation and expansion.

The County will not designate the Bonds as “qualified tax-exempt obligations” under the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Electronic bids may be submitted via PARITY, in accordance with this Notice of Sale within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening bids. If any provisions in this Notice conflict with any instructions or directions set forth in PARITY, this Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact ROBERT W. BAIRD & CO. INCORPORATED, 17th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5021. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). No interest rate specified for any maturity may be lower than any interest rate specified for any earlier maturity. All Bonds of the same maturity shall bear the same interest rate. No bid for less than \$3,960,000 or Ninety-nine Percent (99%) of the principal amount of the Bonds plus accrued interest to the date of delivery will be considered. The Bonds shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the “Purchaser”).

A Good Faith Deposit (“Deposit”) in the form of a certified check or cashier’s check or a Financial Surety Bond payable to the County Treasurer in the amount of Eighty Thousand Dollars (\$80,000) is required for each bid to be considered. If a check is used, it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Wisconsin, and such bond must be submitted to the County or its Financial Advisor prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Purchaser utilizes a Financial Surety Bond, the Purchaser is required to submit its Deposit to the County or its Financial Advisor in the form of a cashier’s check (or wire transfer such amount as instructed by the County or its Financial Advisor) not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the issuer.

The County has applied for a rating on the Bonds from Moody’s Investors Service and will pay the costs associated with obtaining such rating. If the Bonds qualify for insurance, the

purchase of any such insurance policy shall be at the sole option and expense of the Purchaser. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the Purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the Purchaser.

The Bonds shall be delivered in typewritten form, one Bond per maturity, to the Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within sixty (60) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith check shall be returned, but no interest shall be allowed thereon.

The successful bidder will be furnished without cost, the unqualified approving legal opinion of Godfrey & Kahn, S.C. of Milwaukee, Wisconsin, Bond Counsel. A transcript of the proceedings relative to the issuance of the Bonds (including a No-litigation Certificate and a Continuing Disclosure Certificate) shall be furnished to the successful bidder without cost. CUSIP numbers will appear on the typewritten Bonds. The successful bidder will be responsible for the cost of obtaining CUSIP numbers.

Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices together with such other information as may be required by the County to enable it to determine the "issue price" of the Bonds awarded to such bidder as defined in Section 1274 of the Internal Revenue Code of 1986.

Upon the sale of the Bonds, the County will publish a Final Official Statement in substantially the same form as the Preliminary Official Statement. Promptly after the sale date, but in no event later than seven business days after such date, the County will provide the successful bidder (i.e., the sole underwriter or the senior managing underwriter of the syndicate to which the Bonds are awarded) 50 copies of the Final Official Statement without cost.

In order to assist bidders in complying with the S.E.C. Rule 15c2-12(b)(5), the County will undertake, pursuant to the Award Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

The County shall designate the successful bidder as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter, if any. Each underwriter executing and delivering an Official Bid Form with respect to the Bonds agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all participating Underwriters of the Bonds, if any, for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

The successful bidder agrees to supply to the County all necessary pricing information and any Participating Underwriter identification necessary to complete the Final Official Statement within 24 hours after the award of the Bonds. Additional copies of the Final Official Statement may be purchased from Robert W. Baird & Co. Incorporated up to three hours after the award of the Bonds.

The County Board reserves the right to reject any and all bids and to waive any and all irregularities.

The internet address for the Preliminary Official Statement is: www.bairdbondsales.com. Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: ROBERT W. BAIRD & CO. INCORPORATED, 777 East Wisconsin Avenue, 17th Floor, Milwaukee, Wisconsin 53202, Attention: Ann Karczewski (414)765-3827 or:

Roger De Groot, Interim Director of Administration
Brown County, 305 East Walnut Street
Green Bay, WI 54301-5027
(920) 448-4035

EXHIBIT B

BROWN COUNTY Results of Competitive Bids

\$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A

(This Series 2005A Bonds are subject to the alternative minimum tax.)

Bids Taken at 10:30 A.M. (CT)

Wednesday, May 18, 2005

<u>Rank</u>	<u>Bidder</u>	<u>True Interest Rate</u>
1	UBS Financial Services Inc.	4.762079
2	Robert W. Baird & Co.	4.913610
3	Northland Securities, Inc.	4.934
	A.G. Edwards & Sons, Inc. *	

* Passed.

EXHIBIT C

BID FORM

BROWN COUNTY, WISCONSIN

\$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A

(This Series 2005A Bonds are subject to the alternative minimum tax.)

Ms. Carol Kelso, County Executive
And Members of the County Board of Supervisors
Brown County
305 East Walnut Street
Green Bay, Wisconsin 54301-5027

Dear Ms. Kelso and Members of the County Board of Supervisors:

For all but no part of your issue of \$4,000,000 General Obligation Airport Improvement Bonds, Series 2005A (the "Series 2005A Bonds") said bid being no less than \$3,960,000 (99.0% of par), we offer to pay a price of \$3,963,671.65 plus accrued interest from June 1, 2005, the dated date, to the date of delivery. The Series 2005A Bonds shall bear interest as follows:

<u>Year</u>	<u>Rate</u>	<u>Year</u>	<u>Rate</u>
November 1, 2006	4.00	November 1, 2016	4.25
November 1, 2007	4.00	November 1, 2017	4.25
November 1, 2008	4.00	November 1, 2018	4.375 (Term)
November 1, 2009	4.00	November 1, 2019	4.375
November 1, 2010	4.00	November 1, 2020	4.375
November 1, 2011	4.00	November 1, 2021	4.50 (term)
November 1, 2012	4.00	November 1, 2022	4.50
November 1, 2013	4.00	November 1, 2023	4.50
November 1, 2014	4.10	November 1, 2024	5.125(Term)
November 1, 2015	4.15		

The Bidder elects to have the following Term Bond(s):

<u>Final Maturity Date</u>	<u>For Years</u>	<u>Amount</u>
November 1, 2018	2017 to 2018	450,000
November 1, 2021	2019 to 2021	925,000
November 1, 2024	2022 to 2024	1,350,000

This bid is made subject to all the terms and conditions of the Official Notice of Sale heretofore received and the Official Notice of Sale heretofore published, all terms and conditions which are made a part hereof as fully as though set forth in full in this bid.

There is enclosed herewith a certified or cashier's check for \$80,000 payable to the County Treasurer: OR; a Financial Surety Bond in the amount of \$80,000 has been provided for and evidence of same will be delivered on the sale date to accompany this bid form.

UBS FINANCIAL SERVICES INC.

Managing Underwriters

Direct Contact and Phone Number: 312683-6864 (6107 FAX)

By: \s\ Tracy L. McBride

UBS, Citig. BS, MSDW, CIBC, CITZ, CRON

-- Please attach a list of account members --

For your information, but not as a condition of this bid, the above interest rates result in:

Net Interest Cost \$ 2,623,027.31

True Interest Rate 4.762079 %

The foregoing offer is hereby accepted this 18th day of May, 2005 by the Members of the Count Board of Supervisors and in recognition therefore is signed by the Officers empowered and authorized to make such acceptance.

\s\ Carol Kelso

County Executive

\s\ Darlene K. Marcelle

County Clerk

EXHIBIT D

UNITED STATES OF AMERICA
STATE OF WISCONSIN
BROWN COUNTY

REGISTERED

NO. R-_____

GENERAL OBLIGATION AIRPORT IMPROVEMENT BONDS,
SERIES 2005A

ORIGINAL DATE OF

MATURITY DATE:
NOVEMBER 1, 20__

ISSUE:
JUNE 1, 2005

INTEREST RATE:
__%

CUSIP:
115511_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$_____)

KNOW ALL MEN BY THESE PRESENTS, that Brown County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns),

on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable in lawful money of the United States by Associated Trust Company, National Association, Green Bay, Wisconsin, the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). The principal of this Bond shall be payable only upon presentation and surrender of the Bond at the office of the Bond Registrar. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$4,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes for the purpose of paying the cost of airport concourse renovation and expansion, all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on April 20, 2005 and May 18, 2005. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Bonds maturing on November 1, 2016 and thereafter are subject to redemption prior to maturity on November 1, 2015 or on any date thereafter. Said Bonds are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

The term bonds maturing November 1, 2018, 2021, and 2024 are subject to mandatory sinking fund redemption, in part, on November 1 of each of the years and in the amounts set forth below, at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the redemption date:

<u>2018 Term Bonds</u>		<u>2021 Term Bonds</u>	
<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017	225,000	2019	300,000
2018 (maturity)	225,000	2020	300,000
		2021 (maturity)	325,000

<u>2024 Term Bonds</u>	
<u>Year</u>	<u>Amount</u>
2022	350,000
2023	450,000
2024 (maturity)	550,000

Before the redemption (whether mandatory or optional) of any of the Bonds, as long as the Bonds are in book-entry-only form, the County shall direct the Bond Registrar to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Bond Registrar. In the event that the Depository does not continue to act as depository for the Bonds, and the County Board appoints another depository, new fully registered Bonds in the same aggregate principal amount shall be issued to the new depository upon surrender of the Bonds to the Bond Registrar, in exchange therefore and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Bond Registrar shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The County and the Bond Registrar may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Brown County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, all as of the 1st day of June, 2005.

BROWN COUNTY, WISCONSIN

By: \s\ Patrick W. Moynihan, Jr.

County Board Chairperson

(SEAL)

By: \s\ Darlene K. Marcelle

County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or its Nominee Name)

(Authorized Officer)

NOTICE: The above-named Depository or its Nominee Name must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

EXHIBIT E

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the ____ day of June, 2005, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of FOR MILLION DOLLARS (\$4,000,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on April 20, 2005 and May 18, 2005 and has authorized the issuance and sale of \$4,000,000 principal amount of general obligation airport improvement bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Airport Improvement Bonds, Series 2005A"; shall be dated June 1, 2005; shall bear interest at the rates set forth below; and shall mature serially and as term bonds on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Serial Bonds</u> <u>Principal Amount</u>	<u>Interest Rate</u>
2006	25,000	—.
2007	50,000	—.
2008	75,000	—.
2009	100,000	—.
2010	110,000	—.
2011	120,000	—.
2012	130,000	—.
2013	140,000	—.
2014	150,000	—.
2015	175,000	—.
2016	200,000	—.

<u>Year</u>	<u>Term Bonds</u> <u>Principal Amount</u>	<u>Interest Rate</u>
2018	450,000	—.
2021	925,000	—.
2024	1,350,000	—.

Interest shall be payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations;

accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities in all accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

I. APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A-1 which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

V. REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

VIII. REDEMPTION NOTICE

In the event the County exercises its option to redeem the Bonds prior to maturity, as long as the Bonds are in book-entry-only form, the County shall direct the Bond Registrar to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

IX. MANDATORY REDEMPTION OF TERM BONDS

The Obligations maturing on November 1, 2018, 2021 and 2024 (the “Term Bonds”) are subject to mandatory sinking fund redemption, in part, on November 1 of each of the years and in the amounts set forth below, at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the redemption date:

<u>2018 Term Bonds</u>		<u>2021 Term Bonds</u>	
<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017	225,000	2019	300,000
2018 (maturity)	225,000	2020	300,000
		2021 (maturity)	325,000

<u>2024 Term Bonds</u>	
<u>Year</u>	<u>Amount</u>
2022	350,000
2023	450,000
2024 (maturity)	550,000

The Fiscal Agent is hereby directed to give notice of said redemption to the Depository in the same manner as is required for optional redemptions under Section VIII hereof.

X. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust company's Book-Entry-Only system is to be utilized for the obligations. The Fiscal Agent agrees to comply with the provisions of the attached Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

XI. TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

XII. STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

XIII. FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B-1 and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

XIV. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

(b) Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the county.

(c) Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several

counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

BROWN COUNTY, WISCONSIN

(SEAL)

BY: \s\ Patrick W. Moynihan, Jr.
County Board Chairperson

BY: \s\ Darlene K. Marcelle
County Clerk

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

ASSOCIATED TRUST COMPANY, NATIONAL
ASSOCIATION
GREEN BAY, WISCONSIN

(SEAL)

BY: _____

BY: _____

A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 5/23/2005

N. 9e -- **RESOLUTION REGARDING: AWARDING THE SALE OF \$4,620,000
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES
2005B, PROVIDING THE FORM OF THE BONDS; AND LEVYING A
TAX IN CONNECTION THEREWITH**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on April 20, 2005, the County Board of Brown County, Wisconsin (the "County") adopted two Initial Resolutions authorizing the issuance of general obligation bonds in an aggregate amount not to exceed \$3,980,000 for the purpose of paying the cost of highway improvements including the CTH "EA" (Eastern Arterial), CTH "O" (Allouez Avenue), CTH "M" (Lineville Road), CTH "G" (Dickinson Road), CTH "B" and CTH "X" (Heritage Road) and \$640,000 for the purpose of paying the cost of enhanced E911 Telecommunications Equipment (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that the general obligation bond issues heretofore authorized shall be combined, issued and sold as a single issue of general obligation corporate purpose bonds in the aggregate principal amount of \$4,620,000;

WHEREAS, the Interim Director of Administration of the County and the County's financial advisor, Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin ("Baird") discussed the tentative timetable and other details with respect to the proposed bond issue and the County directed Baird to take the necessary steps to sell the proposed bond issue;

WHEREAS, an Official Notice of Sale (a copy of which is attached hereto as Exhibit A, and incorporated herein by this reference) has been prepared and distributed setting forth the details of and the bid requirements for the aforesaid general obligation corporate purpose bonds which provide that the general obligation corporate purpose bonds would be offered for public sale on May 18, 2005; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, it has been determined that the bid proposal submitted by HARRIS TRUST & SAVINGS BANK, CHICAGO, ILLINOIS, fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. A copy of said bid is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Award of the Bonds. The bid proposal of HARRIS TRUST & SAVINGS BANK, CHICAGO, ILLINOIS, (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$4,620,000 Brown County General Obligation Corporate Purpose Bonds, Series 2005B (the "Bonds") for the sum of FOUR MILLION SIX HUNDRED THIRTY-THREE THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS AND SIXTY CENTS (\$4,633,138.60), plus accrued interest to the date of delivery, resulting in a net interest cost of ONE MILLION SIX HUNDRED THREE THOUSAND SIX HUNDRED FORTY-NINE DOLLARS AND FIFTY-THREE CENTS (\$1,603,649.53) and a true interest rate of 3.747522%. The Bonds bear interest as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2006	110,000	2.850
2007	140,000	3.500
2008	375,000	3.500
2009	315,000	3.500
2010	280,000	3.600
2011	295,000	3.750
2012	310,000	3.800
2013	325,000	3.800
2014	335,000	3.800
2015	315,000	3.800
2016	330,000	3.700
2017	345,000	3.800
2018	365,000	3.800
2019	380,000	3.900
2020	400,000	3.950

Section 2. Designation of Purchaser as Agent. The County hereby designates the Purchaser as its agent for purposes of distributing the Final Official Statement relating to the Bonds to any participating underwriter in compliance with Rule 15c2-12 of the Securities and Exchange Commission.

Section 3. Terms of the Bonds. The Bonds shall be designated “General Obligation Corporate Purpose bonds, Series 2005B”; shall be dated June 1, 2005, shall be in the denomination of \$5,000 or any integral multiple thereof; and shall mature on November 1 of each year, in the years and principal amounts as set forth above. Interest is payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year.

Section 4. Redemption Provisions. At the option of the County, the Bonds maturing on November 1, 2016, and thereafter shall be subject to redemption prior to maturity on November 1, 2015, or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and there is hereby levied upon all of the taxable property of the county a direct annual irrepealable tax in the years and amounts as follows:

<u>Levy Year</u>	<u>Amount</u>	<u>Levy Year</u>	<u>Amount</u>
2005	281,967.50	2013	429,510.00
2006	308,832.50	2014	396,780.00
2007	538,932.50	2015	399,810.00
2008	465,807.50	2016	402,600.00
2009	419,782.50	2017	409,490.00
2010	424,702.50	2018	410,620.00
2011	428,640.00	2019	415,800.00
2012	431,860.00		

The aforesaid direct annual irrevocable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrevocable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

The County hereby appropriates \$71,653.13 of debt service funds on hand which shall be irrevocably deposited in the Debt Service Fund Account for the Bonds created below and shall be used solely to pay the interest on the Bonds coming due on November 1, 2005.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for \$4,620,000 Brown County General Obligation Corporate Purpose Bonds, Series 2005B, dated June 1, 2005". There shall be deposited in said fund account any premium plus accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Construction Fund. The proceeds of the Bonds (the "Bond Proceeds") herein provide for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created above) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Bonds.

Section 9. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if such action has been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of the delivery of and payment for the Bonds (the "Closings"), would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and any income tax regulations promulgated thereunder (the "Regulations").

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from the Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be “arbitrage bonds” within the meaning of the Code or Regulations.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 10. Additional Tax Covenants; Exemption from Rebate; Qualified Tax Exempt Obligation Status. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excluded from gross income for federal income tax purposes.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

The County hereby designates the Bonds to be “qualified tax-exempt obligations” pursuant to the provisions of Section 265(b)(3) of the Code and in support of such designation, the County Clerk or other office of the county charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds.

Section 11. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 14 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The 15th day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only-System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County has heretofore agreed to the applicable provisions set forth in the DTC Blanket Issuer Letter of Representation and the County Clerk has executed such Letter of Representation and delivered it to the DTC on behalf of the County.

Section 13. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 14. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement

between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of its Continuing Disclosure Certificate which the County will execute and deliver on the Closing Date. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section.

Section 16. Bond Insurance. The Purchaser will obtain insurance upon the Bonds from XL Capital Assurance Inc., New York, New York ("XLCA"), which will issue its municipal bond insurance policy with respect to the Bonds. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, if necessary, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions and requirements of XLCA.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

EXHIBIT A

OFFICIAL NOTICE OF SALE

\$4,620,000

BROWN COUNTY, WISCONSIN

GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2005B

DATED: JUNE 1, 2005

SEALED BIDS will be received by the County Clerk, Brown County, Wisconsin for all but no part of its \$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B, in the office of Robert W. Baird & Co. Incorporated, Public Finance Dept., 17th Floor, 777 East Wisconsin Avenue, Milwaukee, WI 53202, the County's financial advisor, until 10:30 a.m. (Central Time) on:

May 18, 2005

at which time the bids will be publicly opened and read. The bids should be directed to the County Clerk and plainly marked "Bid for Bonds". Bids may be faxed to Robert W. Baird & Co. Incorporated at (414) 298-7354, or submitted electronically via PARITY, as described below, as long as the good faith check, required below, has been received by the County or its Financial Advisor at or before the time of opening of the bids or the bidder complies with the financial

surety bond provisions discussed below. A meeting of the County Board will be held on May 18, 2005 for the purpose of taking action on such bids as may be received.

The Bonds will be dated June 1, 2005, and will mature on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2006	110,000	2014	335,000
2007	140,000	2015	315,000
2008	375,000	2016	330,000
2009	315,000	2017	345,000
2010	280,000	2018	365,000
2011	295,000	2019	380,000
2012	310,000	2020	400,000
2013	325,000		

Interest is payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year.

Bids for the Bonds may contain a maturity schedule providing for a combination of serial bonds and term bonds. All term bonds shall be subject to mandatory sinking fund redemption and must conform to the maturity schedule set forth above at a price of par plus accrued interest to the date of redemption.

At the option of the County, the Bonds maturing on November 1, 2016 and thereafter shall be subject to redemption prior to maturity on November 1, 2015 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, from maturities selected by the County and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds will be issued as fully registered bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases will be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the principal amount of \$5,000 and integral multiples thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. Associated Trust Company, National Association, Green Bay, Wisconsin will act as the paying agent and will make payments of principal and interest on the Bonds on the dates set forth above, to DTC or its nominee as paying agent of the Bonds in next-day funds. Transfer of said payments to participants of DTC will be the responsibility of DTC; transfer of said payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as

required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of said payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer said payments to beneficial owners of the Bonds.

In the event that the securities depository relationship with DTC for the Bonds is terminated and the County Board does not appoint a successor depository, the County Board will prepare, authenticate and deliver, at its expense, fully registered certificate Bonds in the denominations of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all the taxable property located in the County. The Bonds shall be issued for the purpose of paying the cost of highway improvements including the CTH "EA" (Eastern Arterial), CTH "O" (Allouez Avenue), CTH "M" (Lineville Road), CTH "G" (Dickinson Road), CTH "B" and CTH "X" (Heritage Road) (not to exceed \$3,980,000) and for the purpose of paying the cost of enhanced E911 Telecommunications Equipment (not to exceed \$640,000).

The County will designate the Bonds "qualified tax-exempt obligations" under the provisions of Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

Electronic bids may be submitted via PARITY, in accordance with this Notice of Sale within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening of bids. If any provisions in this Notice conflict with any instructions or directions set forth in PARITY, this Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact ROBERT W. BAIRD & CO. INCORPORATED, 17th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5021. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of interest rates may be bid but the spread between the highest and lowest interest rates shall not exceed Two Percent (2%). All Bonds of the same maturity shall bear the same interest rate. No bid for less than \$4,620,000 or One Hundred Percent (100%) (a par bid) of the principal amount of the Bonds plus accrued interest to the date of delivery will be considered. No bid for more than \$4,712,400 or One

Hundred Two Percent (102%) of the principal amount of the Bonds plus accrued interest to the date of delivery will be considered. The Bonds shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the "Purchaser").

A Good Faith Deposit ("Deposit") in the form of a certified check or cashier's check or a Financial Surety Bond payable to the County Treasurer in the amount of Ninety-Two Thousand Four Hundred Dollars (\$92,400) is required for each bid to be considered. If a check is used, it must accompany each bid. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of Wisconsin, and such bond must be submitted to the County or its Financial Advisor prior to the opening of the bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Purchaser utilizes a Financial Surety Bond, the Purchaser is required to submit its Deposit to the County or its Financial Advisor in the form of a cashier's check (or wire transfer such amount as instructed by the County or its Financial Advisor) not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied to the purchase price of the Bonds. In the event the Purchaser fails to honor its accepted bid, the Deposit will be retained by the issuer.

The County has applied for a rating on the Bonds from Moody's Investors Service and will pay the costs associated with obtaining such rating. If the Bonds qualify for insurance, the purchase of any such insurance policy shall be at the sole option and expense of the Purchaser. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the Purchaser, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the Purchaser.

The Bonds shall be delivered in typewritten form, one Bond per maturity, to the Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within sixty (60) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith check shall be returned, but no interest shall be allowed thereon.

The successful bidder will be furnished without cost, the unqualified approving legal opinion of Godfrey & Kahn, S.C. of Milwaukee, Wisconsin, Bond Counsel. A transcript of the proceedings relative to the issuance of the Bonds (including a No-litigation Certificate and a Continuing Disclosure Certificate) shall be furnished to the successful bidder without cost. CUSIP numbers will appear on the typewritten Bonds. The successful bidder will be responsible for the cost of obtaining CUSIP numbers.

Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices together with such other information as may be required by the County to enable it to determine the "issue price" of the Bonds awarded to such bidder as defined in Section 1274 of the Internal Revenue Code of 1986.

Upon the sale of the Bonds, the county will publish a Final Official Statement in substantially the same form as the Preliminary Official Statement. Promptly after the sale date, but in no event later than seven business days after such date, the County will provide the successful bidder (i.e., the sole underwriter or the senior managing underwriter of the syndicate to which the Bonds are awarded) 50 copies of the Final Offer Statement without cost.

In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the County will undertake, pursuant to the Award Resolution and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

The County shall designate the successful bidder as its agent for purposes of distributing copies of the Final Official Statement to each Participating Underwriter, if any. Each underwriter executing and delivering an Official Bid Form with respect to the Bonds agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all participating Underwriters of the Bonds, if any, for purposes of assuring the receipt by each such Participating Underwriter of the Final Official Statement.

The successful bidder agrees to supply to the County all necessary pricing information and any Participating Underwriter identification necessary to complete the Final Official Statement within 24 hours after the award of the Bonds. Additional copies of the Final Official Statement may be purchased from Robert W. Board & Co. Incorporated up to three months following the sale of the Bonds.

The County Board reserves the right to reject any and all bids and to waive any and all irregularities.

The internet address for the Preliminary Official Statement is: www.bairdbondsales.com. Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: ROBERT W. BAIRD & CO. INCORPORATED, 777 East Wisconsin Avenue, 17th Floor, Milwaukee, Wisconsin, 53202, Attention: Ann Karczewski (414) 765-3827 or:

Roger De Groot, Interim Director of Administration, Brown County
305 East Walnut Street, Green Bay, WI 54301-5027
(920) 448-4035

EXHIBIT B

**BROWN COUNTY
Results of Competitive Bids**

\$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B
Bids Taken at 10:30 A.M. (CT)
Wednesday, May 18, 2005

<u>Rank</u>	<u>Bidder</u>	<u>True Interest Rate</u>
1	Harris N.A.	3.747522
2	UBS Financial Services Inc.	3.758609
3	Robert W. Baird & Co.	3.787481
4	Stephens Inc.	3.796633
5	Piper Jaffray & Co.	3.809399
6	Hibernia Southcoast Capital, Inc.	3.824707
7	Legg Mason Wood Walker, Inc.	3.839318
	Griffin, Kubik, Stephens & Thompson, Inc.*	
	Morgan Keegan & Company, Inc.*	
	Sterne, Agee & Leach, Inc. *	

* Passed

EXHIBIT C

**BID FORM
BROWN COUNTY, WISCONSIN**

\$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B

Ms. Carol Kelso, County Executive
and Members of the County Board of Supervisors
Brown County
305 East Walnut Street
Green Bay, Wisconsin 54301-5027

Dear Ms. Kelso and Members of the County Board of Supervisors:

For all but no part of your issue of \$4,620,000 General Obligation Corporate Purpose Bonds, Series 2005B (the "Series 2005B Bonds") said bid being no less than \$4,620,000 (100.0% of par) and no more than \$4,712,400 (102% of par), we offer to pay a price of \$ 4,633,138.60 plus accrued interest from June 1, 2005, the dated date, to the date of delivery. The Series 2005B Bonds shall bear interest as follows:

NOVEMBER 1, 20__ JUNE 1, 2005 .____ % 115511 ____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS
(\$_____)

KNOW ALL MEN BY THESE PRESENTS, that Brown County, Wisconsin (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable in lawful money of the United States by Associated Trust Company, National association, Green Bay, Wisconsin, the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). The principal of this Bond shall be payable only upon presentation and surrender of the Bond at the office of the Bond Registrar. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the Bond Registrar at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date").

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$4,620,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Chapter 67, Wisconsin Statutes for the purpose of paying the cost of highway improvements including the CTH "EA" (Eastern Arterial), CTH "O" (Allouez Avenue), CTH "M" (Lineville Road), CTH "G" (Dickinson road), CTH "B" and CTH "X" (Heritage Road) (not to exceed \$3,980,000) and for the purpose of paying the cost of enhanced E911 Telecommunications Equipment (not to exceed \$640,000), all as authorized by resolutions of the County Board duly adopted by said governing body at meetings held on April 20, 2005 and May 18, 2005. Said resolutions are recorded in the official minutes of the County Board for said dates.

At the option of the County, the Bonds maturing on November 1, 2016 and thereafter are subject to redemption prior to maturity on November 1, 2015 or on any date thereafter. Said Bonds are redeemable as a whole or in part from maturities selected by the County and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the County exercises its option to redeem the Bonds prior to maturity, as long as the Bonds are in book-entry-only form, the County shall direct the Bond Registrar to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this bond, together with the interest thereon, when and as payable. It is hereby further certified that the county has designated this Bond to be a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Bond Registrar. In the event that the Depository does not continue to act as depository for the Bonds, the County board appoints another depository, new fully registered Bonds in the same aggregate principal amount shall be issued to the new depository upon surrender of the Bonds to the Bond Registrar, in exchange therefore and upon the payment of a charge sufficient to reimburse the county for any tax, fee or other governmental charge required to be paid with respect to such registration. The bond Registrar shall not be obligated to make any transfer of the bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The County and the Bond Registrar may treat and consider the Depository in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever.

IN WITNESS WHEREOF, Brown County, Wisconsin, by its governmental body, has caused this Bond to be executed for it and in its name by the signatures of its duly qualified County Board Chairperson and County Clerk; and to be sealed with its official or corporate seal, all as of the 1st day of June, 2005.

BROWN COUNTY, WISCONSIN

BY: \s\ Patrick W. Moynihan, Jr.
County Board Chairperson

(SEAL)

BY: \s\ Darlene K. Marcelle
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____
_____, Legal Representative, to transfer said Bond on the books kept for
registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or its Nominee Name)

(Authorized Officer)

NOTICE: The above-mentioned Depository
or its Nominee Name must correspond with
the name as it appears upon the face of the
within Bond in every particular, without
alteration or enlargement or any change
whatever.

EXHIBIT E

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the __ day of June, 2005, by and between
Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association,
Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of FOUR MILLION SIX HUNDRED TWENTY THOUSAND DOLLARS (\$4,620,000) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on April 20, 2005 and May 18, 2005 and has authorized the issuance and sale of \$4,620,000 principal amount of general obligation corporate purpose bonds to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Corporate Purpose Bonds, Series 2005B" shall be dated June 1, 2005; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2006	110,000	___.____%
2007	140,000	___.____%
2008	375,000	___.____%
2009	315,000	___.____%
2010	280,000	___.____%
2011	295,000	___.____%
2012	310,000	___.____%
2013	325,000	___.____%
2014	335,000	___.____%
2015	315,000	___.____%
2016	330,000	___.____%
2017	345,000	___.____%
2018	365,000	___.____%
2019	380,000	___.____%
2020	400,000	___.____%

Interest shall be payable commencing on November 1, 2005 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

I. APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

II. INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

III. PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A-1 which is attached hereto and incorporated herein by this reference.

IV. CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

V. REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the county a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

VI. INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

VII. PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

VIII. REDEMPTION NOTICE

In the event the County exercises its option to redeem the Bonds prior to maturity, as long as the Bonds are in book-entry-only form, the County shall direct the Bond Registrar to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided here shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The bonds shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

IX. UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the obligations. The Fiscal Agent agrees to comply with the provisions of the attached Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

X. TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue

for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

XI. STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

XII. FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B-1 and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

XIII. MISCELLANEOUS

(a) Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

(b) Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon

the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of county, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the county shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

(c) Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is late. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

(d) Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

SIGNATURE PAGE TO THE FISCAL AGENCY AGREEMENT

BROWN COUNTY, WISCONSIN

BY: \s\ Patrick W. Moynihan, Jr.
County Board Chairperson

(SEAL)

BY: \s\ Darlene K. Marcelle
County Clerk

A motion was made by Supervisor Fewell and seconded by Supervisor Johnson **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 5/23/2005

No. 9f -- **RESOLUTION REGARDING: UW-EXTENSION DEPARTMENT
REORGANIZATION CHANGE IN TABLE OF ORGANIZATION
(INCREASE SECRETARY III TO 80% FTE AND DECREASE
CLERK/TYPIST I TO 40% FTE)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the present UW-Extension table of organization includes a (.5) Clerk/Typist I position who is responsible for performing the clerical functions in the department; and

WHEREAS, the duties of the Clerk/Typist I position have increased due to this position supporting the Conservation Professional Development and Training Coordinator; and

WHEREAS, the Human Resources Department and the Family Living Educator/Director have completed a review of the current department structure and propose the Clerk/Typist I position be increased from 50% to 66% FTE; and

WHEREAS, the Planning, Development and Transportation Committee and Executive Committee concur with the above proposed reorganization/change in table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the Clerk/Typist I position be increased from 50% to 66% effective June 1, 2005.

BE IT FURTHER RESOLVED, that the funds to cover the costs resulting from the adopting of this resolution be made available from funding from the State Conservation Professional Development & Training Program.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

A motion was made by Supervisor Fleck and seconded by Supervisor Krueger **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: /s\ Carol Kelso, County Executive

Date: 6/6/2005

No. 9g -- **ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED
ZONE ON COUNTY HIGHWAY "T", TOWN OF HUMBOLDT, BROWN
COUNTY, STATE OF WISCONSIN**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineer investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway T, Towns of Green Bay, Scott and Humboldt:

Remove: Thirty-five miles per hour from its intersection with State Highway 54 in the unincorporated place known as New Franken, southerly to its intersection with the Green Bay and Western Railway grade crossing.

Add: Thirty-five miles per hour from its intersection with State Highway 54, in the unincorporated place known as New Franken, southerly for a distance of 4,345 feet.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 18th day of May, 2005.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Vander Leest and seconded by Supervisor Van Den Heuvel **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: <u> \s\ Carol Kelso, County Executive </u>	Date: 6/6/2005
Approved by: <u> \s\ Darlene K. Marcelle, County Clerk </u>	Date: 6/6/2005
Approved by: <u> \s\ Patrick Moynihan, Jr., Board Chairman </u>	Date: 5/24/2005

No. 10 -- **Such other matters as authorized by law. Late Communications.**

No. 10a -- **From Supervisor Van Den Heuvel to see how the roundabout at the intersection of Eaton Road and Cottage and Huron Roads will be paid for.**

Refer to Planning, Development and Transportation Committee.

No. 10b -- From Supervisor Krueger regarding a Social Security Resolution opposing cutting of benefits.

Refer to Executive Committee.

At this time, Supervisor Evans asked the entire Board to congratulate Supervisor Zima on this being Supervisor Zima's 350th County Board Meeting.

No. 11 -- Bills over \$10,000 for period ending May 2, 2005.

A motion was made by Supervisor Lund and seconded by Supervisor Beyl **"to pay the bills over \$10,000 for period ending May 2, 2005"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- Closing Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Fleck, Van Deurzen, Clancy, Moynihan, Zabel, Scray, Lund, Fewell

Excused: Hinz

Total Present: 25 Total Excused: 1

No. 13 -- ADJOURNMENT TO WEDNESDAY, JUNE 15, 2005, AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Zima and seconded by Supervisor Fewell **"to adjourn to the above date and time."** Voice vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk